

RULES/AGENCY RULES COMMITTEE

Meeting Report
September 21, 2005

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Mayor's Budget and Policy Analyst Lydia Tolles, City Manager Del Borgsdorf, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:00 p.m.

A. Redevelopment Agency

1. Review of the October 4, 2005, 2005 Draft Agenda

The Committee recommended approval of the October 4, 2005 Redevelopment Agency agenda.

a. Adds to the October 4, 2005 Draft Agenda

- There were no items additional items for the October 4, 2005 Redevelopment Agency agenda.

2. Add New Items to September 27, 2005 Agenda

No items scheduled for the September 27, 2005 Redevelopment Agency Meeting. The Meeting has been cancelled.

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated September 21, 2005, listing no items for the September 27, 2005 Redevelopment Agency Meeting. The Meeting has been cancelled.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the October 4, 2005 Draft Agenda

The Committee recommended approval of the October 4, 2005 City Council Agenda.

a. Adds to the October 4, 2005 Draft Agenda.

- Acceptance of the Office of the City Auditor's Report of Activities and Findings for the Period July 16 through August 15, 2005. (City Auditor)
- Acceptance of the Findings reports from Kafoury, Armstrong & Company, LLP for the quarter ending June 30, 2005, relating to the Bay 101 Conditional Approval of Stock Transfer. (City Auditor)
- Approval to name a new neighborhood center located at 1200 Blossom Hill Road. (City Clerk)

2. Add New Items to the September 27, 2005 Agenda

The Committee recommended the following additions to the September 27, 2005 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to Frederick J. Ferrer, in recognition of his more than 10 years of dedication and exemplary service as Executive Director of Estrella Family Services. (Yeager)
- Adoption of a resolution in support of AB772 (CHAN), which would enact the California Healthy Kids Insurance Program that would provide health care coverage for all children in California. (Chavez)

- Request for Special Personnel Review of City Manager Del Borgsdorf. (Cortese)

The Committee recommended that this item return to the Rules Committee in two weeks for a formal recommendation.

b. City Manager Requests

- Approval of appointments to the Evergreen East Hills Vision Strategy Task Force. (Planning, Building & Code Enforcement)

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- There were none.

3 Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated September 21, 2005, listing one (1) staff report outstanding for the September 27, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

D. Meeting Schedules

There were none.

E. Public Record

Documents Filed: Memoranda from the City Clerk dated September 15, 2005, transmitting items filed for the Public Records for the period September 7-13, 2005; and dated September 21, 2005, transmitting a supplement to the Public Record: a memorandum from Mayor Gonzales, dated September 20, 2005,

regarding Questions for the Independent Investigator Regarding the Norcal Contract and Grand Jury Report.

Discussion/Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

1. Summary of Commission Vacancies.

Documents Filed: Report from the City Clerk's Office dated September 21, 2005, listing the Summary of Volunteer Commission Vacancies.

Discussion/Action: The Committee noted and filed the City Clerk's Report.

2. Reinstate Commissioner Brenda Jackson to Serve the Remainder of Her Term on the Small Business Development Commission.

Documents Filed: Memorandum from Paul Krutko, Director of Economic Development, dated September 15, 2005, regarding the Reinstatement Commissioner Brenda Jackson to serve the remainder of her term on the Small Business Development Commission.

Discussion/Action: The Committee recommended reinstating Commissioner Brenda Jackson to serve the remainder of her term on the Small Business Development Commission.

G. Rules Committee Reviews, Recommendations and Approvals

1. Workload Assessment for Creating a Megan's Law Taskforce.

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated September 20, 2005, regarding the workload assessment for creating a Megan's Law Taskforce.

Discussion/Action: The Committee recommended accepting the workload assessment for the creation of a Megan's Law Taskforce with the addition of representatives from the Probation Department and the Domestic Violence Taskforce to the taskforce membership list.

2. City Council Initiated Rezoning of Parcels within the Garden Alameda Neighborhood from R2, CO and CN to R-1.

Documents Filed: Memorandum from Council Member Yeager, dated September 21, 2005, regarding the Garden Alameda Rezoning.

Discussion/Action: The Committee recommended that the item be forwarded to the City Council to direct staff to initiate the requested rezoning.

H. Open Forum

There were none presented.

I. Adjournment

The meeting adjourned at 3:05 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee